



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 13, 2007

9:00 a.m. Call meeting to Order by Chairman Hazard

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

BOARD MEMBER REPORTS

Supervisor Hunt-

Had meetings with the Mammoth Lakes Fire Department and Mammoth Lakes Hospital about issues surrounding the Paramedic program. Mark is doing a good job. Met with Wendy Sugimura, Mammoth Lakes Town Council and there are 11 applications for major projects in Mammoth Lakes. The Town isn't prepared to adequately address these applications. They have no general plan. Will keep the Board updated as meetings progress. Commented on the unbelievable warm weather.

Supervisor Farnetti-

Cemetery Committee's next meeting will be in April in Mammoth Lakes to discuss recommendations on fee charges, sites and regulations and standardization for monuments. Met on paramedic issues, discussed what Mammoth Fire is doing and that the new fire chief may not fully recognize the County's program. Staff feels that the County is under-serving the community of Mammoth Lakes. They should work with the County to improve issues at the Hospital for transport from the Mountain to the Hospital. Open house in Benton for 2 affordable homes, they are up and ready to rent. 2pm dedication, one is already rented to a school employee.

Supervisor Reid- I had a meeting last week with Sally Miller regarding some wilderness bills (one from McKeon and the other from Boxer). I still have to do some more research from the district level. I have some maps now. One of the negotiators is Wayne Norton who is about to leave. He's leaving for New Mexico so I'm sure that Johnny Vannoy will sit in. We had a paramedic issue meeting yesterday and it echoes what these gentlemen are talking about. After that I went down to IMAAA and I'm confident that you all received the email from Antelope Valley. I gave the email to Charles Broten. He will get a hold of me to discuss these operational issues. There's an ongoing rift up there. I was hoping we set some of it to rest. I did air my concerns at the IMAAA meeting. One of the problems is that we really don't have an oversight committee. I will try to brainstorm some of this with Dave. The two people up there are unsupervised. The Town/County Liaison Meeting discussed. Fisheries Commissions meetings: Do Board members take turns? Farnetti: We just drop in. With Dan Lyster there, I have great confidence. We had an earthquake last Wednesday (2-3 seconds) 4.6.

Supervisor Bauer-

Marshall did an excellent job with our community. He talked about the functions of the CAC. Highway 158 is about to open and there might be a possibility of avalanche. 36 inches of snow at the Tioga gate. 120 will open next. I could go to ESCOG and sit in.

Chairman Hazard-

Cemetery meetings, Board members should visit cemeteries and look at the types of monuments, some of the plot lines and levels of construction so that they can familiarize themselves with these items. Chalfant office hours Mon.-Fri. Received a dozen positive comments about public Works and the job they are doing at the park and Community Center. Looking for funding to upgrade the park. Missed the IMAAA meeting because it was rescheduled and did not know. Paradise appears to be doing well. Fire Department radio communication repeaters moved to Casa Diablo. Signal needs to wrap around and shoot down hill. A car with a 100 watt radio can communicate but when you are out of the unit the 5 watt radio can not communicate. Sheriff Department's hand held talks to car then the car talks to the repeater. Maybe we can recycle equipment from old sheriff cars. The fire department needs help with getting equipment for 6 to 7 cars and 4 to 10 radios. Will be at the South County line with Dan Lyster to put in the new sign. Public Works will put up the North County sign. Will move the old to sign to Hwy 6. Open house in Benton for 2 affordable homes, they are up and ready to rent. 2pm dedication, one is already rented to a school employee.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments (**David Wilbrecht**)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Dave Wilbrecht addressed the Board. Next week we're planning to have a software review (3/21). The idea is to provide as much information as possible. There is a power outage tomorrow. County operations will be up and running. We're asking departments to find work. Local businesses will be affected in the same fashion. Advertised for outage to be from 8 to 10 but it will be from 8 to 12. Cemetery discussion, need to finalize recommendations and include North County also. There are few standards for cemeteries. Pre-negotiation meeting on land exchange (adjacent to the hospital) for a new court facility. Hunt: Any other sites in mind? Wilbrecht: There are some properties that are equipped (south of Sierra Center Mall). Bob will be the acting Administrative Officer in my absence.

- 2) **APPROVAL OF MINUTES:**
Regular Meeting of March 06, 2007
M07-64 (**Reid/Hunt 4-0; Abstain: Farnetti**)

Entered Closed Session @ 9:15 a.m. thru 10:06 a.m.
Recess taken from 10:06 a.m. thru 10:15 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of Case: Echante v. Mono County et al.
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee Organization: Mono County Sheriff Department's Management Association.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Rita Sherman addressed the Board. We got a toll-free number (directed to the CAO's office). This is for the outlying areas which will be published in the newspaper. We've had 6-7 calls so far. We'll monitor what we're getting in and for which areas. Reid: This is a good thing.

Sheriff Scholl addressed the Board. Updates- phone system has been implemented with a few glitches on voice mail. Our capacity in the jail is 38 beds with 47 inmates now. In the future, we're going to have to look at a South County facility to eliminate the over-crowding issues.

We promoted Mike Booher to Jail Sergeant as of 3/21/2007. Death occurred in Gull Lake (drowning). We called for mutual aid – we had a great, professional staff to work with. The body was recovered yesterday. Bauer: Your staff did a great job and did not put themselves in danger. Scholl: We try to improve services for the public all the time. Hazard: Reverse 911 system- At what point are you going to be ready to add cell phones? Sgt. O'Hara is our contact person. We're waiting for Verizon to update the system onto our database. We're updating, manually, from phone calls and emails at this point.

Evan Nikirk addressed the Board. We broke ground for the Benton Crossing landfill. The contractor proposed an alternative design. We started the review process. He decided to withdraw the alternative and went with the county's design. We're looking at an eight-week schedule.

PUBLIC WORKS

- 5a)** Bid Opening for Trash Collection Services at County Facilities (**Kelly Garcia**)
M07-65 **ACTION:** 1. Open and read aloud the bid proposals for Trash Collection Services at County Facilities. 2. Refer proposals to Public Works Director for review and recommendation. Fiscal Impact: None.
(**Bauer/Hunt 5-0**)
- 5b)** Contract for County Surveyor Functions (**Evan Nikirk**)
M07-66 **ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a two-year professional services agreement with Tri State Surveying of Sparks, Nevada to perform County Surveyor functions in an amount not to exceed \$60,000. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal Impact: \$60,000 over two years.
(**Farnetti/Hunt 5-0**)
- 5c)** Annual Inflation Adjustment to Waste Collection Franchise Agreements (**Evan Nikirk**)
M07-67 **ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute amendments to the primary waste collection franchise agreements with D&S Waste Removal and Mammoth Disposal to adjust the Service Fee Floors specified in Exhibit 13.01a for inflation. Fiscal Impact: Potential minor increase in franchise fee revenues.
(**Reid/Farnetti 5-0**)

- 5d)** Appliance Processing Services Contract (**Evan Nikirk**)
M07-68 **ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a two-year agreement with Freon Free of Vacaville, California to provide appliance processing services at the Benton Crossing Landfill in an amount not to exceed \$20,000. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal Impact: \$20,000 over two years.
(**Hunt/Bauer 5-0**)

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- 7)** Resolution Approving Employment Contract with Lynda Salcido (**Robert Garret**)
R07-16 **ACTION:** Adopt **Resolution (R07-16)** approving an employment agreement with Lynda Salcido and prescribing the compensation appointment, and conditions of said employment. Fiscal Impact:
FY 2006-2007: \$44,000 (Funds Currently Budgeted)
FY 2007-2008: \$136,700
FY 2008-2009: \$144,220
(**Bauer/Hunt 5-0**)

SHERIFF - CORONER

- 8)** PSO Attendance at the Riverside County Sheriff's Department's 172nd Basic Peace Officer Academy April 2, 2007 – October 2, 2007 (**Richard C. Scholl**)
M07-69 **ACTION:** Approve and authorize Chris Calnan's attendance at the Riverside County Sheriff's Department's 172nd Basic Peace Officer Academy (4/2/07 – 10/2/07). Fiscal Impact: \$11,600.
(**Hunt/Farnetti 5-0**)

PUBLIC WORKS

- 9) Bid Award for Trash Collection Services at County Facilities (**Kelly Garcia**)
M07-70 **ACTION:** (1) Acknowledge receipt of proposals earlier in the day for Trash Collection Services at County Facilities and, based upon review and recommendation by the Public Works Director; award the contract to D & S Waste Removal, Inc., as the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with D & S Waste Removal, Inc., for Trash Collection Services at County Facilities for an amount not to exceed \$44,788.38. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
(Bauer/Hunt 5-0)

BOARD OF SUPERVIORS

- 10) Planning Commission Appointment (**Supervisor Farnetti**)
M07-71 **ACTION:** Approve the appointment of Paul Rowan to the Mono County Planning Commission with his term expiring March 1, 2011. Fiscal Impact: None.
(Farnetti/Bauer 5-0)

Entered Closed Session @ 10:50 a.m. thru 10:58 a.m.

ADJOURNMENT

Meeting adjourned at 12:15 p.m. to attend Housing Authority Meeting @ 1:00 p.m.

Mono County Board of Supervisor's next regular session will be on **March 20, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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